

ANNOTATED MINUTES

*Tuesday, August 20, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

PLANNING ITEM

Chair Gladys McCoy convened the meeting at 9:33 a.m., with Vice-Chair Rick Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

P-1 RESOLUTION in the Matter of Approval of an Oregon Business Development Fund Project Proposal by Powell Valley Iron and Equipment, Inc.

BOB HALL EXPLANATION AND RESPONSE TO BOARD QUESTIONS. UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER ANDERSON, RESOLUTION 91-120 APPROVED, WITH COMMISSIONERS ANDERSON, KELLEY, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER BAUMAN VOTING NO.

There being no further business, the planning meeting was adjourned at 9:40 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**



Deborah L. Bogstad

*Tuesday, August 20, 1991 - 9:45 AM
Multnomah County Courthouse, Room 602*

BOARD BRIEFINGS

B-3 Space Update. Presented by Jim Emerson, Hank Miggins.

JIM EMERSON, HANK MIGGINS, WAYNE GEORGE AND KELLEY BACON EXPLANATION AND RESPONSE TO BOARD QUESTIONS AND DISCUSSION. BOARD CONSENSUS TO MOVE CHAIR AND STAFF TO 14TH FLOOR OF THE PORTLAND BUILDING, COMMISSIONERS AND STAFF AND OFFICE OF THE BOARD CLERK TO THE 15TH FLOOR OF THE PORTLAND BUILDING, CONTINUING TO USE ROOM 602 OF COURTHOUSE FOR BOARD MEETINGS AND

**MAINTAINING AN OFFICE NEXT TO THE
COURTHOUSE BOARDROOM.**

B-2 *Exempt Employee Briefing. Presented by Curtis Smith and Merrie Ziady.*

**CURTIS SMITH, MERRIE ZIADY AND PAT HOGAN
PRESENTATION AND RESPONSE TO BOARD
QUESTIONS AND DISCUSSION ON PROPOSED
MODIFICATIONS TO THE EXEMPT EMPLOYEE
MEDICAL, VISION AND DENTAL PLANS. EMPLOYEE
SERVICES STAFF DIRECTED TO RESPOND TO
SPECIFIC QUESTIONS OF BOARD MEMBERS AND TO
PLACE REVISED PLAN ON FUTURE AGENDA FOR
BOARD CONSIDERATION AND POSSIBLE ADOPTION.**

*Tuesday, August 20, 1991 - 10:45 AM
Multnomah County Courthouse, Room 602*

AGENDA REVIEW

B-4 *Review of Agenda for Regular Meeting of August 22, 1991.*

R-6 **BILLI ODEGAARD DISCUSSED REQUEST TO REMOVE
ITEM FROM AGENDA FOR LATER BOARD
CONSIDERATION.**

R-9 **IN RESPONSE TO A QUESTION OF COMMISSIONER
BAUMAN, FINANCE DIRECTED TO LOOK INTO
SPECIFIC INVESTMENT POLICIES OF BANKS WHICH
HANDLE COUNTY FUNDS.**

R-10 **BOARD DISCUSSION AND SUGGESTIONS
CONCERNING REVISIONS TO PROPOSED
RESOLUTION. STAFF DIRECTED TO PREPARE
AMENDED RESOLUTION BY THURSDAY.**

R-11/R-12 **BOARD DISCUSSION REGARDING BUSINESS INCOME
TAX AND COUNTY BUDGET ISSUES.**

*Thursday, August 22, 1991 - 9:30 AM
Multnomah County Courthouse, Room 602*

REGULAR MEETING

Chair Gladys McCoy convened the meeting at 9:32 a.m., with Vice-Chair Rick

Bauman, Commissioners Pauline Anderson, Sharron Kelley and Gary Hansen present.

CONSENT CALENDAR

DEPARTMENT OF HUMAN SERVICES

- C-1 *Ratification of an Intergovernmental Agreement, Amendment #2, Between Multnomah County Health Division and the Oregon Health Division to Increase Grant Funds by \$57,649 to Reflect Receipt of Funds for the WIC Program*

UPON MOTION OF COMMISSIONER KELLEY, SECONDED BY COMMISSIONER HANSEN, C-1 WAS UNANIMOUSLY APPROVED.

NON-DEPARTMENTAL

- C-2 *1991 National Association of Counties Awards Presentation to Seven County Programs and Services. Ten Multnomah County Citizens have been Recognized Nationally by NACo*

PRESENTATION OF NACo AWARDS AND BOARD RECOGNITION AND ACKNOWLEDGEMENT OF THE EFFORTS OF VOLUNTEERS RICHARD LEVY, JACK WEBSTER, JANICE SAVIDGE, TIM DAWDY, DONNA LEE SATHER, JEAN RIDINGS, BERNIE MEDIA, LISA CLAY, FELIX MEHL AND JOHN LEGRY. NACo AWARDS PRESENTATION, STAFF COMMENTS AND ACKNOWLEDGEMENTS AND BOARD RECOGNITION AND ACKNOWLEDGEMENT OF COUNTY'S "EMPLOYEES RECOGNITION PROGRAM" PRESENTED TO MSS; "MULTI-DISCIPLINARY TEAM APPROACH TO SERVING HIGH-RISK ELDERLY" PRESENTED TO DHS; "JUVENILE ALCOHOL AND DRUG EARLY SERVICE AND INTERVENTION" PRESENTED TO DHS; "FAIR HOUSING AND EDUCATION AND OUTREACH PROGRAM" PRESENTED TO DES; "INTERPRETIVE ENVIRONMENTAL EDUCATION PROGRAM AT OXBOW PARK" PRESENTED TO DES; "THE TITLE WAVE BOOKSTORE" PRESENTED TO DLS; AND "COMMUNITY SERVICE FOREST PROJECT" PRESENTED TO DCC.

REGULAR AGENDA

NON-DEPARTMENTAL

- R-2 *SPECIAL MEETING for Board Consideration and Possible Appointment of Nominees to Fill a Vacancy in the Legislative Assembly, Senate District 10, at the Direction of Jack Graham, Director of Elections, State of Oregon*

NOMINEES RON CEASE, AUSTIN COLLINS, SHIRLEY HAMILTON AND RICHARD LEVY PRESENTED TESTIMONY IN SUPPORT OF APPOINTMENT TO STATE SENATE. UPON TABULATION OF WRITTEN BALLOTS, THE BOARD UNANIMOUSLY SELECTED RON CEASE TO FILL SENATE DISTRICT 10 POSITION. MR. CEASE COMMENTS. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, ORDER 91-121 IN THE MATTER OF FILLING THE VACANCY IN THE LEGISLATIVE ASSEMBLY, STATE SENATE, DISTRICT 10 WAS UNANIMOUSLY APPROVED.

JUSTICE SERVICES

SHERIFF'S OFFICE

- R-1 *Introduction of Officer Alan Graham, North Miami Beach Police Department, Participating in an Officer Exchange Program with the Multnomah County Sheriff's Office, Safety Action Teams*

OFFICERS ROD ENGLERT, ALAN GRAHAM AND MICHAEL REESE REPORTED ON THE EFFECTIVENESS OF THE EXCHANGE PROGRAM.

- R-3 *PUBLIC HEARING and RESOLUTION in the Matter of Approving a Request to Transfer 3533 N.E. 11th Street Property to "Give Us This Day", a Charitable Organization, for Low Income Housing (Continued from August 15, 1991)*

JOHN DuBAY RESPONSE TO BOARD QUESTIONS AND DISCUSSION. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER HANSEN, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 91-122 IN THE MATTER OF APPROVING A REQUEST TO TRANSFER PROPERTY AT 3533 N.E. 11TH STREET TO GIVE US THIS DAY, A CHARITABLE ORGANIZATION, TO BE USED FOR SOCIAL SERVICES, WAS UNANIMOUSLY APPROVED.

- R-4 *First Reading of an ORDINANCE Altering the Boundaries of Commissioner Districts as Required by the Multnomah County Home Rule Charter, Section 3.15*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. NO ONE WISHED TO TESTIFY. UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, THE FIRST READING WAS UNANIMOUSLY APPROVED. SECOND READING SCHEDULED FOR THURSDAY, AUGUST 29, 1991.

LIBRARY SERVICES

R-5 *Budget Modification DLS #1 Requesting Authorization of the Expenditure of \$37,634 in Major Urban Resource Library Grant Funds for the Purchase of Books and Other Library Materials*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-5 WAS UNANIMOUSLY APPROVED.

DEPARTMENT OF HUMAN SERVICES

R-6 *Budget Modification DHS #2 Adjusts Aging Services Division/Community Action Program Budget by Shifting \$32,704 Robert Wood Johnson Grant Funds from Pass Through to Personnel and Indirect to Facilitate Grant Project Planning and Development*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER ANDERSON, R-6 WAS UNANIMOUSLY TABLED.

PUBLIC CONTRACT REVIEW BOARD

(Recess as the Board of County Commissioners and convene as the Public Contract Review Board)

R-7 *ORDER in the Matter of an Exemption to Waive the Ten Day Period Required for Pre-Qualification of Construction Contractors*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER KELLEY, ORDER 91-123 WAS UNANIMOUSLY APPROVED.

(Recess as the Public Contract Review Board and reconvene as the Board of County Commissioners)

NON-DEPARTMENTAL

R-8 *RESOLUTION in the Matter of Adopting and Defining the Various County*

Funds

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER KELLEY, RESOLUTION 91-124 WAS UNANIMOUSLY APPROVED.

- R-9 *RESOLUTION in the Matter of Adopting Multnomah County's Investment Policy*

UPON MOTION OF COMMISSIONER BAUMAN, SECONDED BY COMMISSIONER HANSEN, RESOLUTION 91-125 WAS UNANIMOUSLY APPROVED.

- R-10 *RESOLUTION in the Matter of Establishing the Goals and Directions Agreed to by the Board on August 9, 1991 as County policy to Guide Planning and Budgeting Efforts*

COMMISSIONER BAUMAN MOVED AND COMMISSIONER ANDERSON SECONDED, APPROVAL OF A SUBSTITUTE RESOLUTION. FOLLOWING DISCUSSION AND UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER HANSEN, AN AMENDMENT ADDING "EFFECTIVE CRIMINAL JUSTICE SYSTEM" TO PAGE 2, LINE 11 WAS UNANIMOUSLY APPROVED. RESOLUTION 91-126 IN THE MATTER OF SETTING LONG-TERM POLICY GOALS AND DIRECTIONS FOR MULTNOMAH COUNTY WAS UNANIMOUSLY APPROVED, AS AMENDED.

The meeting was recessed at 10:39 a.m. and reconvened at 10:45 a.m.

- R-11 *Second Reading and Possible Adoption of an ORDINANCE Relating to the Business Income Tax; Amending MCC 5.70.045 (From August 8, 1991)*

PROPOSED ORDINANCE READ BY TITLE ONLY. COPIES AVAILABLE. PAUL THALHOFER, GUSSIE McROBERT, DON McINTIRE, CHUCK CURRIE, DOUGLAS McGREGOR, JOAN PASCO, TOM OXLEY AND DAVID SCHLATTER TESTIMONY IN OPPOSITION. ARLENE COLLINS TESTIMONY IN SUPPORT. COMMISSIONER ANDERSON MOVED AND COMMISSIONER HANSEN SECONDED, APPROVAL OF THE SECOND READING AND ADOPTION. BOARD COMMENTS. MOTION FAILED, WITH COMMISSIONERS ANDERSON AND McCOY VOTING AYE, AND COMMISSIONERS BAUMAN, KELLEY AND HANSEN VOTING NO.

R-12 *Budget Modification NOND #1 Authorizing Adjustment of Appropriations and Revenues to Offset 1991-92 Revenue Shortfall. Reduces JDH Construction, Reduces Transfer from General Fund to Jail Levy Fund and Recognizes Increased State Revenue*

UPON MOTION OF COMMISSIONER ANDERSON, SECONDED BY COMMISSIONER BAUMAN, R-12 WAS APPROVED, WITH COMMISSIONERS ANDERSON, BAUMAN, HANSEN AND McCOY VOTING AYE, AND COMMISSIONER KELLEY VOTING NO.

FOLLOWING DISCUSSION WITH DAVE WARREN, A PROPOSED BUDGET REDUCTION DISCUSSION AND BOARD BRIEFING WITH DEPARTMENT MANAGERS WAS SCHEDULED FOR TUESDAY, AUGUST 27, 1991. STAFF DIRECTED TO PREPARE BUDGET MODIFICATIONS BY SEPTEMBER 5 FOR BOARD CONSIDERATION AND VOTE ON THURSDAY, SEPTEMBER 12, 1991.

COMMISSIONER HANSEN DISCUSSED A POTENTIAL PROBLEM IN THE TRANSFER OF A CERTAIN PARCEL OF PROPERTY TO NEHEMIAH AND REQUESTED A DELAY IN THE PROCESS IN ORDER TO RESOLVE THE SITUATION.

There being no further business, the meeting was adjourned at 11:45 a.m.

**OFFICE OF THE BOARD CLERK
for MULTNOMAH COUNTY, OREGON**

Deborah L. Bogstad
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